BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Ea Room, York Hall, Yorktown, Virginia, on the day of, 2005	ıs
<u>Present</u> <u>Vote</u>	
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.	
On motion of, which carried, the following resolution wadopted:	as
A RESOLUTION TO AUTHORIZE AN EXTENSION OF THE COUNTY'S SANITARY SEWER SYSTEM TO A PROPOSED DEVELOPMENT KNOWN AS PENNIMAN ROAD OFFICE WAREHOUSE PARK, AND AUTHORIZING EXECUTION OF THE NECESSARY PUBLIC SEWER EXTENSION AGREEMENT	

WHEREAS, The Digges Company has requested that the County enter into a public sewer extension agreement pursuant to § 18.1-53 (b) of the York County Code to serve three new commercial buildings; and

WHEREAS, the plan for the proposed project has been reviewed by the County; and

WHEREAS, prior to final approval of these plans and the initiation of any construction activity, it is necessary that a determination be made as to whether the Board will authorize the extension of the public sewer facilities of the County to serve the proposed development; and

WHEREAS, it has been determined that sufficient capacity exists in the County's existing sewer system to serve the proposed development, or will exist when the facilities proposed by the developer are constructed; and

WHEREAS, in accordance with the terms of Chapter 18.1 of the York County Code the total connection fee to be paid to the County for the proposed extension to serve this development has been determined to be \$19,800;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of ______, 2005, that it does hereby approve the extension of the County's public sewer system to serve the proposed development, Penniman Road Office Warehouse Park, and that the County Administrator be, and he is hereby, authorized to execute a public sewer extension agreement with The Digges Company for the proposed extension; such agreement to be approved as to form by the County Attorney.